



Wisconsin Division of Public Health

Sign in Sheet

Program / Group: Public Health Council

Title: Executive Committee Meeting

Location: Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 250-D, Madison, WI 53703
1.877.336.1831 Access Code 4310269

Date / Time: Friday, December 18, 2015; 9:00 – 10:00am

Context: (Purpose, Vision, Mission, Goal):

<i>The Executive Committee's purpose is to:</i>	1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i>
	2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i>
	3) <i>make emergency decisions on behalf of the Council when necessary.</i>
Meeting Facilitator: Bill Keeton	
Meeting Recorder: María M. Flores	

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00	Welcome		
9:00 – 9:15	<ul style="list-style-type: none">Approve November 13 minutesReview December 4 draft Council minutesReview & approve 2016 proposed calendar	Bill Keeton	
9:15 – 9:35am	CLAS Standards adoption	ALL	
9:35 – 9:50am	Emergency Preparedness Committee next steps	Bill Keeton ALL	
9:50 – 10:00am	Wrap-up & Next Steps	Bill Keeton All	